

**Kentucky Soil and Water Conservation Commission**

**July 13, 2014**

**Two Hundred and Eighty-Ninth Meeting**

In attendance: Soil and Water Conservation Commissioners John Denton, Chairman; Ray Adams, Secretary; Marc Hult; Scotty Parsons; Sanford Holbrook; Danny Shipley; Peggy Conway; and Billy Doolin.

Others: Leslie Fourqurean, KACDE; Kayleigh Evans, KACDE; Brian Hacker, RC & D; Karen Woodrich, NRCS; Brandon Davis, State FFA Advisor; Dan Ellison, KACD; Jeff Rice, KACD; Pat Henderson, Breckinridge County Conservation District Supervisor; Rodney Bruce, KACD; and Kelvin Fugate, Breathitt County Conservation District Supervisor.

Also in attendance were the Division of Conservation employees Director Kimberly Richardson, Assistant Director Johnna McHugh, and Chanisty Chadwell.

**Meeting was called to order** at 2:00 pm by SWCC Chairman John Denton.

**SWCC Minutes of the Last Meeting- May 19, 2014**

Motion to approve the minutes as presented was made by Danny Shipley. The motion was seconded by Sanford Holbrook. Motion passed.

**Statement of Operations (attached to minutes)**

Sanford Holbrook made a motion to approve. The motion was seconded by Scott Parsons. Motion passed.

**Approval of Equipment Loan Requests**

No new equipment loans were presented.

**Vacancy Petitions for Conservation Supervisors Appointments**

Kimberly Richardson presented the vacancy petitions. A motion was made by Peggy Conway to approve. The motion was second by Ray Adams. Motion passed.

Nicolas County-Dexter Sims to serve unexpired term of Harold Lettoon (2016)

Boone County-Kristin Scott to serve unexpired term of Suzi Hicks (2016)

Graves County-Susie Fenwick to serve unexpired term of Martin Moses (2014)

Breathitt County-James Holbrook to serve unexpired term of Alta Mae Lindon (2016)

Sanford Holbrook made a motion to approve incentive per diem for those supervisors who met the requirements. The motion was seconded by Scotty Parsons. Motion passed.

### **Breathitt County**

Kelvin Fugate-9 10-Minute Trainings, Area 9 Meeting

Tony Fugate-11 10-Minute Trainings, Area 9 Meeting

Clifton Hudson-12 10-Minute Trainings, Area 9 Meeting

Eldon Miller-11 10-Minute Trainings, Area 9 Meeting

### **Fleming County**

Bobby Campbell-Area 8 Meeting, 10 10-Minute Trainings

Donnie Christman-Area 8 meeting, 10 10-Minute Trainings

Gene Jarvis-Area 8 Meeting, 10 10-Minute Trainings

### **Floyd County**

Lenville Martin-KACD Convention, 8 10-Minute Trainings

Thomas Hardwick-KACD Convention, 8 10-Minute Trainings

Ernie Tackett- KACD Convention, 8 10-Minute Trainings

Bert Layne- KACD Convention, 8 10-Minute Trainings

### **Grant County**

Kenwood Soper-KACD Convention, 8 10-Minute Trainings

### **Harlan County**

David Howard-KACD Convention, 8 10-Minute Trainings

Murphy Green- KACD Convention, 8 10-Minute Trainings

Will Clem-Area 9 Meeting, 8-10 Minute Trainings

Ken Jones- Area 9 Meeting, 8-10 Minute Trainings

Lonnie Saylor- Area 9 Meeting, 8-10 Minute Trainings

Christian Metcalfe- Area 9 Meeting, 8-10 Minute Trainings

### **Jackson County**

Tim Wilson-KACD Convention, Area 7 Meeting

Howard Williams-Area 7 Meeting, 10 10-Minute Trainings

Eddie Madden- Area 7 Meeting, 10 10-Minute Trainings

Jimmy Wells- Area 7 Meeting, 10 10-Minute Trainings

Wilson Boggs- Area 7 Meeting, 10 10-Minute Trainings

#### **Laurel County**

Clemons Bundy-10 10-Minute Trainings, KACD Convention

Doug Day-11 10-Minute Trainings, KACD Convention

Jerry McDaniel-10 10-Minute Trainings, Area 7 Meeting

Kenneth Massey-11 10-Minute Trainings, KACD Convention

#### **Lawrence County**

Kevin McCormick-Area 8 Meeting, 9-10 Minute Trainings

Keith Bradley-10 10-Minute Trainings, KACD Convention

Dale C. Smith-11 10-Minute Trainings, KACD Convention

Stephen Montgomery- Area 8 Meeting, 11-10 Minute Trainings

#### **Leslie County**

Frank Baker-Area 9 Meeting, 10 10-Minute Trainings

#### **Marion County**

Steve Downs, KACD Convention 10 10-Minute Trainings

Joe Paul Mattingly-KACD Convention, Area 4 Meeting

Roger Hardin- KACD Convention 10 10-Minute Trainings

Donnie Veatch- KACD Convention 10 10-Minute Trainings

Joe Bernard Luckett- KACD Convention 10 10-Minute Trainings

#### **Meade County**

Nathan Beavin-KACD Convention, Area 3 Meeting

Larry Schmidt- KACD Convention, Area 3 Meeting

James H. Scott- KACD Convention, Area 3 Meeting

Charlotte Lawson- KACD Convention, Area 3 Meeting

Andrew Ford- KACD Convention, Area 3 Meeting

**Meniffee County**

Charlene Smallwood-11 10-Minute Trainings, Area 8 Meeting

Hattie Williams-11 10-Minute Trainings, Area 8 Meeting

Penni Combs-10 10-Minute Trainings, KACD Convention

**Morgan County**

Jerry Haney-10 10-Minute Trainings, Area 8 Meeting

Eleanor Holbrook-11 10-Minute Trainings, Area 8 Meeting

**Nelson County**

Kenneth Catlett-Area 4 Meeting, KACD Convention

William Lutz-Area 4 Meeting, 12 10-Minute Trainings

Lawrence Eastham-KACD Convention 12-10 Minute Trainings

**Ohio County**

Cletus Greer-9 10-Minute Trainings, Area 2 Meeting

Garry Igleheart-9 10-Minute Trainings, Area 2 Meeting

Jason Anderson-10 10-Minute Trainings, Area 2 Meeting

**Owsley County**

Denise Hoffman-10 10-Minute Trainings, Area 9 Meeting

Kenny Shouse-12 10-Minute Trainings, Area 9 Meeting

Randall Thomas-12 10-Minute Trainings, Area 9 Meeting

Gary McIntosh-12 10-Minute Trainings, Area 9 Meeting

Joey Minter-10 10-Minute Trainings, Area 9 Meeting

Holly Shouse-11 10-Minute Trainings, Area 9 Meeting

Jerry McIntosh-12 10-Minute Trainings, Area 9 Meeting

**Pendleton County**

Chris Robles-10 10-Minute Trainings, Area 5 Meeting

Larry Miller-10 10-Minute Trainings, Area 5 Meeting

**Perry County**

Bobby Brown-12 10-Minute Trainings, Area 9 Meeting

Barbara Tate-12 10-Minute Trainings, Area 9 Meeting

Peggy Conway-8 10-Minute Trainings, Area 9 Meeting

Doug Hensley-11 10-Minute Trainings, Area 9 Meeting

Joyzette Fields-9 10-Minute Trainings, Area 9 Meeting

**Webster County**

Sharon Edwards-KACD Convention, Area 2 Meeting

P. E. Chandler- KACD Convention, Area 2 Meeting

Larry Ranes- KACD Convention, Area 2 Meeting

Ken Hammock- KACD Convention, Area 2 Meeting

Roger Blackburn- KACD Convention, Area 2 Meeting

Sarah Scott- KACD Convention, Area 2 Meeting

**Whitley County**

Lee Edd Sears-KACD Convention, 10 10-Minute Trainings

Harold Prewitt- KACD Convention, 10 10-Minute Trainings

Jack Clark- KACD Convention, 10 10-Minute Trainings

**Those not approved:**

**Lee County-Only 1 Event Listed**

George Marshall

Charles Cooper

David Jennings

Orville Bennett

Larry Tinch

LC Reese

Ronnie Brandenburg

**Laurel County-Only 1 Event Listed**

Lonnie Bowling

Bill Browning

Clemons Bundy

**Owen County-Number of 10 Minute Trainings not listed**

John Hetterman

Ken Smith

Kyle Jacobs

**Webster County-Only 1 Event Listed**

Terry Rackestraw

**Agriculture District Program**

Johnna McHugh presented the agriculture districts to be added or amended.

Petition 014-07 in Breckinridge County - Motion to approve was made by Billy Doolin. The motion was seconded by Ray Adams. Motion passed.

Petition 014-08 in Breckinridge County – Motion to approve was made by Billy Doolin. The motion was seconded by Ray Adams. Motion passed.

Petition 052-01(A9) in Henry County – Motion to approve was made by Ray Adams. The motion was seconded by Sanford Holbrook. Motion passed.

Petition 052-03 (A3) in Henry County – Motion to approve, pending comments from fiscal court/planning and zoning, was made by Ray Adams. The motion was seconded by Sanford Holbrook. Motion passed.

Petition 052-16 (A2) in Henry County - Motion to approve was made by Danny Shipley. The motion was seconded by Ray Adams. Motion passed.

Petition 052-21 (A2) in Henry County - Motion to approve was made by Peggy Conway. The motion was seconded by Scotty Parsons. Motion passed.

Petition 076-07 in Madison County – Motion to approve was made by Sanford Holbrook. The motion was seconded by Ray Adams. Motion passed.

Petition 078-05 in Marion County – Motion to approve was made by Billy Doolin. The motion was seconded by Sanford Holbrook. Motion passed.

Petition 079-02 (A1) in Marshall County – Motion to approve was made by Scotty Parsons. The motion was seconded by Sanford Holbrook. Motion passed.

Twelve petitions were presented for recertification. A motion to approve was made by Danny Shipley. Motion was seconded by Scotty Parsons. Motion passed.

Petition 008-04 in Boone County

Petition 052-01 in Henry County

Petition 014-02 in Breckinridge County

Petition 052-03 in Henry County

Petition 014-03 in Breckinridge County

Petition 071-18 in Logan County

Petition 014-04 in Breckinridge County

Petition 079-02 in Marshall County

Petition 014-05 in Breckinridge County

Petition 084-10 in Mercer County

Petition 014-06 in Breckinridge County

Petition 084-13 in Mercer County

### **Division of Conservation Report**

Director Kimberly Richardson gave the Division of Conservation report. A staffing change since the last meeting is that Angie Reynolds transferred to Department of Revenue. At this point, the Division is not able to fill that position. Given the Office of Mine Safety and Licensing's restructuring, a new employee might come without going through the normal process of listing the position.

Ms. Richardson discussed possible changes that could be made to direct aid next year. The process needs to be more transparent and explainable to districts. Ray Adams made a motion that information be transparent in. The motion was seconded by Marc Hult. Motion passed.

There was discussion about direct aid and how to make changes. Ms. Richardson gave three possible scenarios to the board. After some discussion, it was decided that half of the direct aid money will be

given at the conclusion of the Districts in Good Standing appeal period, with the balance of the funds to be examined in detail at the September 15<sup>th</sup> meeting of the Commission. This motion was made by Sanford Holbrook. The motion was seconded by Marc Hult. Motion passed.

Mr. Dan Ellison, KACD President, asked about the Districts in Good Standing process. He stated that he felt that so many in Area 1 were 75% due to field representative travel, which is restricted to attending meeting every other month. The Commission suggested that Mr. Ellison write a letter to the Commissioner for Natural Resources about this matter.

The state cost share committee has met to continue working on making the ranking process more transparent. Updates to the program, such as language and relevancy, were made. Ms. Richardson has met with the technology staff to have the ranking computer system updated. Once all the updates have been made, field representatives will be entering test applications to make sure the program is ranking correctly. Ms. Richardson's proposed schedule is that conservation districts will do a final push for applications in September, districts will enter the applications in October, and the commission will be able to vote on the ranked applications in November.

**Agency reports-**

**Natural Resource Conservation Service-**Karen Woodrich presented the report. She discussed the RCPP request for proposals. She is expecting 10-15 proposals from Kentucky to be entered before the deadline (July 14).

**State FFA Advisor** Brandon Davis presented the report. He updated the commission on FFA membership and talked about the increase in interest in FFA camp.

Sanford Holbrook made a motion to adjourn. Motion seconded by Ray Adams.

**Next Meeting will be held November 17, 2014**

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**DIVISION OF CONSERVATION  
SPECIALIZED EQUIPMENT AND LOAN REVOLVING FUND ACCOUNT  
STATEMENT OF OPERATIONS  
FISCAL YEAR 2013-2014**

**JUNE 2014**

Beginning Balance	\$	2,134,645.38
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**RECEIPTS**

Payment on Principal	\$	763,782.13		
Interest Trans. To Amort.. (Loan Account)	\$	27,650.36		
Amortization transferred to Agency Fund	\$	-	\$	791,432.49
			\$	-
Total Amount Available	\$	791,432.49	\$	2,926,077.87
Carry forward Interest after Transfers	\$	-		
Interest to Date 13-14	\$	26,734.91		
Less Transfer of Interest to Agency Fund	\$	-		
Less Transfer of Interest to Amortization	\$	-		
Interest Available for Loans unless transferred	\$	26,734.91		

**DISBURSEMENTS**

Loans Made	\$	588,209.02
Ending Balance for Amortization Account	\$	2,337,868.85

**STATEMENT OF CHANGE IN LOAN AVAILABLE**

Beginning Balance	\$	2,054,280.54
	\$	-
ADD: Amount Advanced on New Loans	\$	588,209.02
SUB-TOTAL	\$	2,642,489.56
Deduct: Payments Received	\$	763,782.13
Write-off of Uncollectable Loans	\$	-
Ending Balance-Loans Receivable	\$	1,878,707.43

**STATEMENT OF GAIN OVER APPROPRIATION**

Balance: Loans Receivable	\$	1,878,707.43
Balance: Revolving Fund	\$	2,337,868.85
Sub-Total	\$	4,216,576.28
<b>APPROPRIATIONS</b>		
1948 - \$400,000		1968 - \$ 250,000
1960 - \$200,000		1976 - \$1,000,000
<b>GAIN OVER APPROPRIATION</b>	\$	2,366,576.28

**Transfers**

\$50,000 to Agency Fund FY 82-83	\$121,700 Int. to Agcy. +98,300 Amort. to Agcy. FY 96-97	
\$30,000 to Gen. Fund FY 83-84	\$121,000 Int. to Agcy. +\$158,000 Amort. to Agcy. FY 97-98	
\$14 Balance with Interest collected in FY 84-85	\$117,500 Int. to Amort. FY 98-99	\$52217.75 Int. to Amort. FY 08-09
\$65,000 to Gen. Fund FY 87-88	\$114,700 Int. to Amort. FY 99-00	\$49284.06 Int. to Amort. FY 09-10
\$189,000 to Gen. Fund FY 88-89	\$119,400 Int. to Amort. FY 00-01	\$37,366.63 Int. to Amort. FY 10-11
\$185,000 to General Fund +\$135,000 to Agcy. FY 89-90	\$84,200 Int. to Amort. FY 01-02	\$29,171.61 Int. to Amort. FY 12
\$75,000 Int. to Amort. +\$40,000 Agcy. FY 90-91	\$58,100 Int. to Amort. FY 02-03	
\$138,700 to Agcy. FY 91-92	\$57,896.98 Int. to Amort. FY 03-04	
\$51,400 Amort. to Agcy. +\$148,600 Int. to Amort. FY 92-93	\$63,225.70 Int. to Amort. FY 04-05	
\$147,400 Int. to Agcy. +\$51,600 to Agcy. FY 93-94	\$62,794.13 Int. to Amort. FY 05-06	
\$77,100 Amort. To Agcy. +\$122,700 Int. to Agcy. FY 94-95	\$65,499.83 Int. to Amort. FY 06-07	
\$138,900 Int. to Agcy. +\$61,100 Amort. to Agcy. FY 95-96	\$53,198.65 Int. to Amort. FY 07-08	